



**A G E N D A
FOR THE
LEBANON CITY COUNCIL MEETING**

**TUESDAY, October 12, 2010 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: September 28, 2010

Consideration of Work Session Minutes: October 5, 2010

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2010-101 An Ordinance Of The City Of Lebanon, Ohio To Amend The Official Zoning Map Thereof To Rezone Thereon 1.33 Acres Of Property Located At 210 West Main Street From Residential One-Urban (R-1U) To Central Business District (CBD)

Sponsor: Mr. Monroe, Mr. Heitkamp

Abstract

This legislation will approve the rezoning of the 1.33 acre parcel located at 210 West Main Street from Residential One-Urban (R-1U) to Central Business District (CBD), as recommended by the Planning Commission.

NEW BUSINESS:

1) Resolution No. 2010-102 A Resolution Supporting A Tax Credit Development Proposed By Lebanon Senior Housing LLC In Conjunction With Frontier Community Services

Sponsor: Mayor Brewer

Abstract

This legislation will approve supporting the development and construction of a 40-unit senior housing facility to be located on a 12.5 acre parcel on Franklin Road north of the Bentley Woods facility.

2) Ordinance No. 2010-105 An Ordinance Authorizing The City Manager To Execute A Farm Lease Agreement With Butch Schappacher, And Declaring An Emergency

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve a one year lease with Mr. Butch Schappacher to farm portions of the 50 acre parcel on Columbia Road in exchange for providing mowing services for City-owned property in Columbia Business Park.

3) Ordinance No. 2010-106 An Ordinance Authorizing The City Manager To Execute An Economic Development Agreement With Engineered Plastic Components, Inc., And Declaring An Emergency

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve an Economic Development Agreement with Engineered Plastic Components, Inc. to assume operations of the former Innatech facility on West Street. The agreement will provide EPC with a 50% credit of the kWh taxes paid over a 5 year period contingent upon EPC's sustainment of a taxable annual payroll of at least \$1.35 million.

4) Ordinance No. 2010-107 An Ordinance Authorizing The City Manager To Execute An Agreement With Utility Sales Agency, LLC

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year blanket bid agreement with Utility Sales Agency, LLC to provide water system supplies and materials.

5) Ordinance No. 2010-108 An Ordinance Authorizing The City Manager To Execute An Agreement With Neptune Equipment Company

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year blanket bid agreement with Neptune Equipment Company to provide water system supplies and materials.

6) Ordinance No. 2010-109 An Ordinance Authorizing The City Manager To Execute An Agreement With Aqua Technology Group

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year agreement with Aqua Technology Group to provide water and wastewater telemetry and flow meter maintenance.

7) Ordinance No. 2010-110 An Ordinance Authorizing The City Manager To Execute An Agreement With Tidewater Products, Inc.

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 1-year agreement with Utility Sales Agency, LLC to provide wastewater sludge polymer.

8) Ordinance No. 2010-111 An Ordinance Authorizing The City Manager To Execute An Agreement With Allied Specialties, Inc.

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 1-year agreement with Allied Specialties, Inc. to provide wastewater sludge polymer.

9) Ordinance No. 2010-112 An Ordinance Authorizing The City Manager To Execute An Agreement With Utility Sales Agency, LLC

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year blanket bid agreement with Utility Sales Agency, LLC to provide water and wastewater system supplies and materials.

10) Ordinance No. 2010-113 An Ordinance Authorizing The City Manager To Execute An Agreement With Ferguson Waterworks

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year blanket bid agreement with Ferguson Waterworks to provide water and wastewater system supplies and materials.

11) Ordinance No. 2010-114 An Ordinance Authorizing The City Manager To Execute An Agreement With Utility Service & Supply Inc.

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year blanket bid agreement with Utility Service & Supply Inc. to provide water and wastewater system supplies and materials.

12) Ordinance No. 2010-115 An Ordinance Amending Chapter 1308 Of The Codified Ordinances Relating To Flood Damage Reduction Standards For Designated Flood Hazard Areas

Sponsor: Mayor Brewer

Abstract

This legislation will update Section 1308.01 of the City's Building Code to incorporate the revised Flood Insurance Rate Maps that will become effective Dec 17, 2010 as required by the Federal Emergency Management Agency. Based on the new delineation of the 100 year floodplain boundaries, 52 properties have been added to the flood plain and 43 properties have been removed. These 95 affected property owners have been notified of this change by certified mail.

13) Ordinance No. 2010-116 An Ordinance Authorizing The City Manager To Execute An Agreement With Trend Construction, And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Rodriguez

Abstract

This legislation will approve an agreement with Trend Construction to perform the South East St Reconstruction Project and the 16 Inch Water Transmission Main Project at a total estimated cost of \$2.27 million. This project consists of reconstruction of East St between Main St and East Park Ave, and the installation of a 16" inch water transmission water main from Cook Road to Main Street. This new water main is part of the water system upgrades necessary to prepare the City for the delivery of wholesale water from the Greater Cincinnati Water Works starting in 2013.

14) Ordinance No. 2010-117 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Rodriguez

Abstract

This legislation will approve a additional appropriation in the Water System Improvement Fund in the amount of \$350,000 to support the East Street Water Transmission Main Project.

Discussion Items:

- (a) City Manager's Report
- (b) Executive Session

Adjourn